



**Board of Commissioners of Cook County
Minutes of the Rules and Administration Committee**

Wednesday, January 23, 2019

10:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

- 1. Mark F. Armstrong**
- 2. Victor M. Crown**
- 3. George Blakemore**

[19-1335](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/12/2018

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to approve 19-1335.

The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

[19-1287](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 12/3/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1287. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

[19-1288](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on 12/4/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1288. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

[19-1289](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 12/11/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1289. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

[19-1290](#)

Presented by: KAREN A. YARBROUGH, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 12/12/2018.

A motion was made by Vice Chairman Degnen, seconded by Commissioner Silvestri, to recommend for approval 19-1290. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

ADJOURNMENT

A motion was made by Vice Chairman Degnen, seconded by Commissioner Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Degnen, Daley, Deer, Lowry, Miller, Morrison, Silvestri and Sims (9)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.